

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL
HELD AT 100 – 1ST STREET SOUTH, LOON LAKE, SK
ON THURSDAY APRIL 2, 2026, AT 4:00 P.M.

Present:

Mayor Brian Hirschfeld

Councillors:

Jon Kemp

Joni Taylor

Mindy Lorenz

Matthew Heon

Administrator Erin Simpson

Mayor Brian Hirschfeld called the meeting to order at 4:00 p.m.

Council member Matthew Heon declared a conflict of interest as he worked for the Village and pumped water while Calvin was away.

Forman Calvin Starnes was present at the meeting when it was called to order.

51/26

Agenda

LORENZ

That agenda for April 2, 2026, be used as a guideline for this meeting.

Carried

Calvin Starnes provided his public works and utilities report and update for Council.

52/26

Calcium Chloride

HIRSCHFELD

That the Village of Loon Lake potentially increases the calcium chloride order from two pallets to three pallets of beads from Panther Industries in Davidson Sk. And have it shipped to the Village shop.

FURTHER, the number of pallets to be ordered will depend on if Makwa Lake Resort would like the Village of Loon Lake to provide dust suppressant to their roads.

Carried

The budget and five-year capital plan were reviewed.

Forman Calvin Starnes left the meeting at 4:18 p.m.



53/26

Minutes

LORENZ

That the minutes of March 5, 2026, regular council meeting for the Village of Loon Lake be approved as presented.

Carried

54/26

Correspondence

HIRSCHFELD

That the following correspondence having been read can now be filed.

- SGI Business Recognition Assessment
- Response from the Honorable Lori Carr – Additional Respite Rooms
- Celebrate Canada Funding Application (Canada Day)
- Letter sent to Premier Moe & Rosemarie Falk regarding carbon tax on fuel

Carried

55/26

List of Accounts for Approval

KEMP

That the list of payments Cheque # 6135 to Cheque # 6153 and other payments totaling \$45,018.07 for the month of March 2026 be approved for payment. The Lists of Accounts for Approval are attached and form part of these minutes.

Carried

56/26

Payroll

KEMP

That the following amounts for payroll be approved as presented.

Payroll March 1, 2026, to March 14, 2026, = \$3,034.60

Payroll March 15, 2026, to March 28, 2026, = \$3,515.83

Carried

57/26

Bank Reconciliation

TAYLOR

That the Bank Reconciliation for the month of March 2026, be approved as presented.

Carried



58/26 **Statement of Financial Activity**

KEMP

That the Statement of Financial Activity for the month of March 2026 be approved as presented.

Carried

59/26 **Monthly Water Reports**

HEON

That the Village of Loon Lake Council accepts the Water Treatment Plant Monthly Report for the month of March 2026.

Carried

Reports

Councillor Joni Taylor reported on the Rec Center, all is good and everyone is preparing for Dinner Theater.

Councillor Jon Kemp provided an update on the Fire Department. The audit is complete, they had a successful year, and we need to recruit more members.

Councilor Mindy Lorenz reported on the library all is going well.

Councillor Matt Heon provided an update on Evergreen Terrace operations. Everything is going well.

Mayor Brian Hirschfeld reported on the Northwest Regional Waste Authority. Everything is going well and they have a meeting coming up shortly.

60/25 **Community Contributor**

HIRSCHFELD

That the Village of Loon Lake donate \$300.00 as community contributor to the Meadow Lake & District Scholarship Committee. The funds will be presented to a student at Ernie Studer School.

Carried

61/25 **Doctors House Lease**

HIRSCHFELD

That the Village of Loon Lake extends the agreement for the doctor's house located at 312 second Ave for an additional 6-month period all allow for the continuation of CDHI to operate from that location.

Carried

Matthew Heon declared a conflict of interest and left the meeting at 6:13 p.m. due to him having pumped water for the Village while Calvin was away.

62/26

Payment for Additional Help

KEMP

That Matthew Heon and BJ Sargent both be compensated at a rate of \$25.00 per hour for time spent pumping water between March 17-20, 2026, while Calvin was away.

Carried

Matthew Heon returned to the meeting at 6:16 p.m.

63/26

Draft Audited Financial Statement

HIRSCHFELD

That the Village of Loon Lake accepts the audited financial statement from Pinnacle Business Solutions as presented.

Carried

64/26

Adjournment


KEMP

That the meeting be adjourned at 6:32 p.m.

Carried



Mayor



Administrator